



**AGENDA
ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF
CARPINTERIA VALLEY WATER DISTRICT
FINANCING CORPORATION**

Wednesday, January 24, 2024 at 5:33 p.m.

BOARD OF DIRECTORS

Case Van Wingerden

President

Shirley L. Johnson

Vice President

Casey Balch

Polly Holcombe

Matthew Roberts

GENERAL MANAGER

Robert McDonald, P.E. MPA

Join Zoom Meeting

<https://us06web.zoom.us/j/89906790830?pwd=vLLdKTuhoD5nboucxFm2mqbriQ80Hn.1>

Meeting ID: 899 0679 0830

Passcode: 740319

Or

Dial by Phone: 1-669-444-9171

Notice is hereby given that a meeting of the Financing Corporation, will be held on Wednesday, January 24, 2024 at 5:33 p.m. to consider and discuss the following items:

- I. CALL TO ORDER, President Van Wingerden.**
- II. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.).**
- III. APPROVAL ITEMS**
 - A. **Minutes of the Finance Corporation meeting held on January 11, 2023.**
- IV. Election of Officers**
 - A. President (currently Case Van Wingerden)**
 - B. Vice President (currently Shirley Johnson)**
 - C. Secretary (currently Robert McDonald)**
 - D. Chief Financial Officer (currently Norma Rosales)**
- V. **Schedule of Debt Service (for information, Chief Financial Officer Rosales)**
- VI. Consider Date and Items for Agenda for next annual meeting on January 8, 2025 at 5:30 p.m. in Carpinteria City Hall.**
- VII. ADJOURNMENT.**

Robert McDonald, Secretary

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816

**Indicates attachment of document to agenda packet.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., January 21, 2024. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

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